

TECHNICAL ADVISORY COMMITTEE MEETING

CHARLOTTE COUNTY – PUNTA GORDA
METROPOLITAN PLANNING ORGANIZATION

9:30 a.m., Wednesday, October 17, 2018
East Port Environmental Campus
Training Room B

- 1. Call to Order & Roll Call**
- 2. Public Comments on Agenda Items**
- 3. Chair's Report**
- 4. Florida Department of Transportation (FDOT) Report**
- 5. Consent Agenda:**
 - A. [Approval of Minutes: July 18, 2018 Meeting](#)**
 - B. [MPO and Advisory Committees Meeting Schedule for Calendar Year 2019](#)**
- 6. [FY 2018/2019 – FY 2019/2020 Unified Planning Work Program \(UPWP\) and FY 2018/2019 Transit & Transportation Disadvantaged \(TD\) / FTA Section 5305\(d\) Task 8 Amendments](#)**
- 7. [Transit Asset Management/State of Good Repair \(TAM/SGR\) Performance Measures](#)**
- 8. [Charlotte County Regional Bicycle-Pedestrian Master Plan Final Draft](#)**
- 9. Public Comments**
- 10. Staff Comments**
- 11. Member Comments**
- 12. Adjournment (NEXT TAC MEETING – December 7, 2018)**

No stenographic record by a certified court reporter is made of these meetings. Accordingly, anyone seeking to appeal any decisions involving the matters herein will be responsible for making a verbatim record of the meeting/testimony and evidence upon which any appeal is to be based. (F.S. 286.0105)

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND CHAPTER 286.26 FLORIDA STATUTES, PERSONS NEEDING SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE CHARLOTTE COUNTY-PUNTA GORDA METROPOLITAN PLANNING ORGANIZATION AT LEAST FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING. CALL (941) 883-3535 BETWEEN 8:00 A.M. AND 5:00 P.M., MONDAY THROUGH FRIDAY.

The MPO's planning process is conducted in accordance with Title VI of the Civil Rights Act of 1964 and related statutes. Any person or beneficiary who believes he or she has been discriminated against because of race, color, religion, sex, age, national origin, disability, or familial status may file a complaint with the Charlotte County-Punta Gorda MPO Title VI Coordinator Wendy W. Scott at (941) 883-3535 or by writing her at 25550 Harbor View Road, Suite 4, Port Charlotte, FL 33980.

CHARLOTTE COUNTY-PUNTA GORDA METROPOLITAN PLANNING ORGANIZATION
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